

CONVENED: \_\_\_\_\_

2013-31

ADJOURNED: \_\_\_\_\_

**LAKE COUNTY COMMISSIONERS' MEETING  
JULY 30, 2013  
2:00 P.M.**

ROBERT E. AUFULDISH, PRESIDENT  
JUDY MORAN, COMMISSIONER  
DANIEL P. TROY, COMMISSIONER

AMY ELSZASZ, CLERK  
JASON W. BOYD, COUNTY ADMINISTRATOR  
LEGAL COUNSEL

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- ROLL CALL
  - MINUTES OF MEETINGS-June 4, 11, 20 and July 11, 16, 2013
  - PUBLIC COMMENT-
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**RESOLUTIONS:**

1. RESOLUTION TO ADVERTISE FOR BIDS FOR SALT AND CINDERS 2013 FOR THE LAKE COUNTY ENGINEER'S ROAD DEPARTMENT (BID OPENING: August 21, 2013) (20130730\E01) (E-2)
2. RESOLUTION AUTHORIZING THE LAKE COUNTY ENGINEER TO MAKE APPLICATION WITH THE OHIO PUBLIC WORKS COMMISSION FOR EMERGENCY FUNDING FOR REPAIRS OF THE HERMITAGE ROAD CULVERT IN CONCORD AND OTHER TOWNSHIP STORM RELATED LOCATIONS AND TO EXECUTE AN OPWC AGREEMENT FUNDING EMERGENCY REPAIRS TO ALLEVIATE THE THREAT TO PUBLIC SAFETY (20130730\E02) (E-3)

3. RESOLUTION HIRING WILLIAM H. HILL TO THE POSITION OF PART-TIME INSPECTOR IN THE LAKE COUNTY DEPARTMENT OF UTILITIES, EFFECTIVE AUGUST 1, 2013 (20130730\U01) (UT-3)

4. RESOLUTION RE-APPOINTING STEPHEN J. ADAMS, RICHARD J. MORSE, AND RUSSELL D. SCHAEGLICH TO THE LAKE COUNTY PLANNING COMMISSION FOR TERMS EXPIRING AUGUST 14, 2016 (20130730\C01) (B-34)
5. RESOLUTION ACCEPTING THE RETIREMENT RESIGNATION OF KENNETH A. MATTY FROM HIS PART-TIME POSITION OF TRAINING COORDINATOR FOR HAZARDOUS MATERIAL TRAINING TO THE LAKE COUNTY LOCAL EMERGENCY PLANNING COMMITTEE (LEPC), EFFECTIVE JULY 31, 2013 (20130730\C02) (UT-3)

6. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,658,735.05(20130730\BC01) (C-4)
7. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$877,049.12 (20130730\BC02) (C-17)
8. RESOLUTION INCREASING AND DECREASING APPROPRIATIONS FOR VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20130730\BC03) (C-111)
9. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20130730\BC04) (C-111)

10. RESOLUTION CONGRATULATING SCOTT HAGGERTY ON ATTAINING THE PRESTIGIOUS RANK OF EAGLE SCOUT AWARDED BY THE NATIONAL BOY SCOUTS OF AMERICA(20130730\F01) (C-126)

- UTILITIES
- STORMWATER
- JOB AND FAMILY SERVICES

- COUNTY ADMINISTRATOR
- DIRECTOR OF ADMINISTRATIVE SERVICES
- FINANCE
- CLERK
- LEGAL

- OLD BUSINESS
- NEW BUSINESS
- PUBLIC COMMENT

<b>EXECUTIVE SESSION</b>
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- Legal
- Personnel -employment

_____ TIME MOTION TO CONVENE EXECUTIVE SESSION:	_____ SECOND _____
_____ TIME MOTION TO END EXECUTIVE SESSION:	_____ SECOND _____
_____ TIME MOTION TO ADJOURN MEETING:	_____ SECOND _____

**\*NEXT MEETING: 10:00 AM, THURSDAY, AUGUST 8, 2013\***